MINUTES OF THE SPECIAL CITY COUNCIL MEETING SATURDAY- -FEBRUARY 4, 2006- -4:00 P.M.

Mayor Johnson convened the Special Meeting at 5:00 p.m.

Roll Call - Present: Councilmembers deHaan, Matarrese, and

Mayor Johnson - 3.

Absent: Councilmembers Daysog and Gilmore - 2.

The Special Meeting was adjourned to Closed Session to consider:

 $(\underline{06-053})$ Conference with Legal Counsel - Anticipated Litigation; Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9; Number of cases: One.

Following the Closed Session, the Special Meeting was reconvened and Mayor Johnson announced the Council directed that temporary barricades be placed at the foot of Grand Street, northbound, pending investigation and report.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 5:05~p.m.

Respectfully submitted,

Lara Weisiger City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.